



Unapproved Minutes May 9, 2018

Meeting:

Marshes of Glynn Libraries Board of Trustees
May 9, 2018 at 5:30 PM
Meeting held in Room 112 at the Casino Building on St. Simons Island.

Trustees Present:

Tashania Garner, Vice-Chair
Sandy Turbidy
Joan Campbell
Jane Lafferty
Donna Wade
Whitney Bailey
Gloria Burns

Excused Absence:

Mike Martin, Chair
Matthew Permar

Staff Present:

Geri Lynn Mullis
Ben Bryson
Lori Hull
Maureen Hersey

Call to Order:

The meeting was called to order by Vice-Chair Garner.

Chairman's Comments:

The FY19 State Grant funding request was added as item "b" under new business.

Approval of Minutes:

Ms. Campbell made a motion to accept the Board of Trustees Meeting Minutes from April 11, 2018. Ms. Bailey seconded. The motion passed.

Library Reports:

Library Reports

Director Mullis discussed the library reports.

Committee Reports

No reports.

Old Business:

No old business.

Brunswick Library Renovation Project:

Review of Project

Director Mullis announced that the new "Bid to Construction" schedule was running smoothly. At 10 AM, a prebid meeting was held at the Brunswick Library that was well attended by General Contractors and Subcontractors.



Update on funding for future needs

Director Mullis shared Chairman Martin's update to the board on the progress of "Turning the Page" giving campaign.

New Business:

MOU between MOGL and Atlanta-Fulton Public Library for the digitization of the "Codex" owned by the Brunswick-Glynn County Library

Director Mullis shared information about the project. At this time, a MOU is not complete for review by the library board and will be shared as soon as possible.

FY19 State Grant funding Request.

Director Mullis presented the request for the FY19 State Grant funding allotment. Ms. Campbell made the motion to accept and submit the FY19 State Grant funding allotment as presented. Ms. Lafferty seconded. The motion passed.

Executive Session:

No Executive Session was needed for the meeting.

Announcements:

The next meeting of the Marshes of Glynn Libraries Board of Trustees will be on Wednesday, June 13, 2018 in the Board Room at the Brunswick-Glynn County Library.

Adjourn:

The meeting was adjourned.

Minutes respectfully submitted by Geri Lynn Mullis